

**LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES FOR THE 2021-22 SCHOOL YEAR**

04-21-22

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:00 p.m. in the LCISD Administration Office Board Room, announced a quorum was present, that the meeting had been duly called and that notice of the meeting had been posted in the time and manner required by law. Board members present were Daniel Castro, Ursula Caswell, Colby Miller, Kevin Bryan, BJ Lewis, and Brent Preston.

2. Student Spotlight: LCISD East Elementary Principal Candice Cross, and April Baucum and Missy Ware, East Elementary Assistant Principals, introduced instructional personnel from East. Each teacher introduced two students from each grade level that were selected as Pirate of the Month. Each student was presented a certificate by Daniel Castro and Superintendent Keith Bryant.

3. Campus Spotlight: Mrs. Baucum presented a short video about various events at East Elementary and how these events engage students, teachers, and families at East. Music teacher Jennie Zabriskie introduced 4th grade music students from East. These students demonstrated a drum presentation learned in class.

4. Public Comment: Several families addressed the board about racism and racial issues.

5. Report Items:

A. Superintendent: Keith Bryant

1. Legislative Update: Mr. Bryant briefly updated the Board about events happening legislatively.

2. Construction Update: Mr. Bryant provided updates on the progress of construction projects within the district. John Windham presented slides of all the new construction within the district.

B. Deputy Superintendent – nothing to address at this time.

C. Assistant Superintendent:

1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, and budget items.

6. Consent Items:

- A. To Approve Resignations, Replacements and New Hires as Presented
- B. To Approve Minutes for the Regular Called Meeting of March 24, 2022
- C. To Approve the Contract Renewals for Teachers, Librarians, Counselors and Registered Nurses
- D. To Approve the Updated District of Innovation Plan
- E. To Approve the TEKS 2022-2023 Certification for Instructional Materials
- F. To Approve the CCR for Plumbing Changes for Liberty High School
- G. To Approve the CCR for LCHS Flooring in Hallway at the PAC
- H. To Approve the CCR for LCHS Band Hall Storage Room Roof

MOTION was made by Daniel Castro and seconded by Colby Miller to approve Consent Items A through H as presented:
Passed 7-0

7. Action Items:

Action Item 7a was voted on out of order before Consent. Brent Preston arrived at 8:35 pm after the vote. Vote passed 6-0

- A. To approve the Appointment of Jess McReynolds as Lubbock-Cooper Middle School Principal

MOTION was made by BJ Lewis and seconded by Ursula Caswell to approve Action Item A as presented:
Passed 6-0

- B. To Approve the Fee Agreement with Parkhill for Natatorium Project

MOTION was made by Brent Preston and seconded by Colby Miller to approve Action Item B as presented:
Passed 7-0

- C. To Approve the Interlocal Agreement with TML Health Benefits Pool for Employee Health Insurance

MOTION was made by Daniel Castro and seconded by Ursula Caswell to approve Action Item C as presented:
Passed 7-0

D. To Approve the Services Contract between Lubbock-Cooper ISD and First Financial Administrators, Inc

MOTION was made by Daniel Castro and seconded by Colby Miller To approve Action Item D as presented:
Passed 7-0

E. To Approve the Furniture Quote for LCHS First Floor Addition

MOTION was made by Brent Preston and seconded by BJ Lewis to approve Action Item E as presented:
Passed 7-0

At 9:33 p.m., President Paul Ehlers advised that the Board would move into a Closed Meeting as permitted by the Texas Open Meetings Act: Texas Government Code Section 551.001 seq. (551.074).

9. Adjourn:

At 10:41 p.m., with no further business to come before the Board, the meeting adjourned.



Board President



Board Secretary

Date: _____

5-19-22